IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

DION TEMPLE, ;

CIVIL ACTION NO. 3:CV-10-2553

Petitioner

(Judge Nealon)

٧.

(Magistrate Judge Blewitt)

VITO P. GEROULO, et al.,

:

Respondents

REPORT AND RECOMMENDATION

I. Background.

On December 16, 2010, Petitioner Dion Temple, an inmate at SCI-Fayette, filed a 2-page handwritten petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. (Doc. 1). On January 3, 2011, Petitioner filed a Motion for Leave to proceed *in forma pauperis*. (Doc. 4). Named as Respondents are Vito P. Geruolo, a Judge of the Lackawanna County Court of Common Pleas, and the Lackawanna County Court of Common Pleas ("CCP").

In his form *in forma pauperis* motion, Petitioner did not respond to the questions as to whether he was employed at the prison and if he received income over the past 12 months. Also, Petitioner attached a certified copy of his Inmate Account, which showed that he had the sum of \$34.92 in his prison account as of December 24, 2010. (Doc. 4, attachment).

¹The Court notes that Petitioner has named improper Respondents. The proper Respondent is the Warden at SCI-Fayette. See 28 U.S.C. § 2242 & §2243. See also Nunez v. Lindsay, 2007 WL 706245, *1, n. 1 (M.D. Pa.)("The proper Respondent in a petition for writ of habeas corpus is the official having custody of the applicant.").

Based upon Petitioner's incomplete *in forma pauperis* motion, and in particular Petitioner's account balance, we found that Petitioner had sufficient funds to pay the full \$5.00 filing fee in this case. Thus, on January 6, 2011, we issued an Order and directed Petitioner to either pay the full fee of \$5.00 within ten (10) days, or show cause by this date why he is unable to do so. (Doc. 5).

In response to our Order, Petitioner filed an Affidavit with an attached document he styled as a Promissory Note, seemingly agreeing to pay in the future the filing fee in this case. Petitioner noted on the so-called Promissory Note that he is "unemployed, poor" and "canut (sic) pay the amount of \$5.00." (Doc. 6).

Based on Petitioner's filing, we will recommend that Petitioner's in forma pauperis motion be granted. (Doc. 4).

The habeas petition has not yet been served on Respondents directing them to address the Petitioner's claims. Petitioner seemingly requests this Court to direct Judge Geroulo of the CCP to rule on his PCRA Petitions and for this Court to direct the CCP to rule on whether the delay with respect to his PCRA Petitions violated his rights under the U.S. Constitution and the Pennsylvania Constitution.

We give preliminary consideration to the petition pursuant to Rule 4 of the Rules Governing Section 2254 Cases in the U.S. District Courts, 28 U.S.C. foll. § 2254. See Patton v. Fenton, 491 F. Supp. 156, 158-59 (M.D. Pa. 1979).² We find, based on the face of the habeas

²Rule 4 provides in relevant part: "If it plainly appears from the face of the petition and any exhibits annexed to it that the petitioner is not entitled to relief in the district court, the judge shall make an order for its summary dismissal and cause the petitioner to be notified."

petition, that Petitioner's March 8, 2010 PCRA Petition and subsequent Amended PCRA Petition have not yet been ruled by the CCP with respect to his Lackawanna County conviction and sentence, and that Petitioner's instant claims have not yet been exhausted in the state courts.³

To date, it appears from Petitioner's CCP criminal docket sheet that his Amended PCRA Petition, filed on July 6, 2010, is still pending with the CCP.⁴

II. Claims of Habeas Petition.

Petitioner states that he filed his first PCRA Petition on February 19, 2008, with the CCP and that on June 4, 2009, Respondent Judge Geroulo granted his PCRA Petition in part and reinstated his appellate rights. Petitioner states that Judge Geroulo did not indicate specifically if

³The habeas statute requires a prisoner to exhaust his claims in state court before seeking relief from federal courts. 28 U.S.C. § 2254(b)(1)(A); see also Landano v. Rafferty, 897 F.2d 661, 668 (3d Cir. 1990). It is well settled in the Third Circuit that the Court has discretion to raise procedural issues, such as exhaustion of state court remedies, in habeas cases, and it may do so sua sponte. See Sweger v. Chesney, 294 F.3d 506, 520-521 (3d Cir. 2002), cert. denied, 538 U.S. 1002 (2003); Holden v. Mechling, 2005 WL 1219860 (3d Cir.).

We note that Petitioner Temple clearly indicates that he has failed to exhaust his state court remedies, since the CCP has not yet ruled on his March 8, 2010 PCRA Petition. It is plain to see from the habeas petition that Petitioner has not yet exhausted his state court remedies, and we will recommend that his habeas petition be dismissed without prejudice to re-file it after he completes exhaustion.

⁴We obtained a copy of Petitioner Temple's CCP docket sheet in his underlying criminal matter by accessing the following website: http://ujsportal.pacourts.us. It reveals that Petitioner's Supplement/Amended PCRA Petition was filed on July 6, 2010, and that it is still pending before the Lackawanna County Court of Common Pleas. See Com. of PA v. Temple, CP-35-CR-0002381-2006.

Petitioner's CCP docket sheet also reveals that the Commonwealth, via the District Attorney's Office, filed its Answer to Petitioner's Supplement/Amended PCRA Petition on August 5, 2010 in CP-35-CR-0002381-2006. The cover sheet of Petitioner's CCP criminal docket sheet indicates that as of October 18, 2010, Petitioner was still waiting for a PCRA hearing.

We take judicial notice of Petitioner's CCP criminal docket sheet since it is a public state court record. We attach Petitioner's CCP criminal docket sheet to this R&R.

his trial and appellate counsel were ineffective for failing "to file docketing statement or appellate brief." (Doc. 1, p. 1).

Petitioner states that on May 12, 2009, Judge Geroulo appointed Attorney Ben Josielevski as his standby counsel with respect to his PCRA Petition. Petitioner states that he advised the court that he did not want standby counsel for appeal purposes, and that despite this, Judge Geroulo "forced standby counsel on Petitioner to hinder PCRA process, discontinue appeal and PCRA." (Doc. 1, pp. 1-2).

Petitioner states that on March 8, 2010, he re-filed a PCRA Petition and that Judge Geroulo (on March 25, 2010) granted a Rule upon the Commonwealth to show cause why Petitioner's PCRA Petition should not be granted.⁵ Petitioner states that he then filed an Amended PCRA Petition (on July 6, 2010) even though Judge Geroulo never granted him leave to amend. Petitioner states that the Commonwealth's response to his PCRA Petition and Amended PCRA (filed on August 5, 2010) was not adequate. (*Id.*, p. 2).

Petitioner states that Judge Geroulo refuses to "give an opinion on [his] PCRA Petition and is delaying/controlling skillfully the entire PCRA process." (*Id.*, p. 2). Petitioner claims that the conduct of Judge Geroulo and the inordinate delay in ruling on his PCRA Petitions is violating his constitutional rights, including his rights under both the U.S. Constitution and the Pennsylvania Constitution.

⁵Petitioner's CCP criminal docket sheet verifies these facts.

As relief, Petitioner seems to request this Court to direct the CCP to rule on his pending PCRA Petitions and for this Court to direct the CCP to rule on his alleged constitutional violations due to the delay in making a decision. (*Id.*).

III. Discussion.

Petitioner's CCP criminal docket sheet indicates that on May 2, 2007, Petitioner was found criminal violations eight including various counts of manufacturing/delivery/possession with intent to deliver a controlled substance, criminal use of communication facility, and criminal conspiracy with respect manufacturing/delivery/possession with intent to deliver a controlled substance. Petitioner was sentenced by Respondent Judge Geroulo on August 28, 2007 to a term of imprisonment.

Petitioner Temple's habeas petition is difficult to comprehend, but insofar as he is deemed as claiming that Attorney Josielevski, his court appointed standby counsel with respect to his PCRA Petition, is ineffective, this is not a cognizable habeas claim. In *Branch v. Tennis*, 2008 WL3461918, *4 (E.D. Pa. 8-8-08), the Court stated:

"The ineffectiveness or incompetence of counsel during ... [s]tate collateral post-conviction proceedings shall not be a ground for relief in a proceeding arising under section 2254." 28 U.S.C. § 2254(i); see also AbuJamal v. Horn, No. 99-5089, 2001 WL 1609761, at * (E.D.Pa. Dec.18, 2001) (explaining that "no matter how deficient [state collateral post-conviction] representation was, it can not form the basis for habeas corpus relief, which is available only where a conviction has been obtained 'in violation of the Constitution or laws or treaties of the United States' " (quoting 28 U.S.C. § 2254(a))). Therefore, Branch's four new claims are obviously without merit on federal habeas review.FN3 See, e.g., Williams v. Folino, No. 07-1099, 2007 WL 336306, at *5 (E.D.Pa. Feb. 4, 2008) (holding a layered ineffective assistance of counsel claim not cognizable on federal habeas review); Sanders v. Palakovich, No. 06-1107, 2007 WL 1461946, at *7 (E.D.Pa. May 16, 2007) (holding a layered ineffective assistance of counsel claim not sufficient to establish cause to excuse a procedural default); Farrar v. Klein,

No. 05-2663, 2005 WL 3120271, at *4 (E.D.Pa. Nov.22, 2005) (same). (Footnote omitted).

Moreover, we do not find Petitioner's instant habeas claims seeking this Court to direct the CCP to rule on his pending PCRA Petitions and to direct the CCP to rule on whether the delay in deciding his PCRA Petitions violated his constitutional rights allege that his CCP conviction and sentence violates any provision of the Constitution or laws of the United States. Rather, Petitioner claims that the CCP's failure to decide his March 8, 2010 PCRA Petition and his July 6, 2010 Amended PCRA Petition violates his constitutional rights both under the U.S. Constitution and the Pennsylvania Constitution. Petitioner's claims are not cognizable in a §2254 habeas petition.

In Mitchell v. Pitkins, 2010 WL 1837833, *2 (E.D. Pa. 4-14-10), the Court stated:

The habeas statute provides that a federal court cannot entertain a habeas petition on any grounds other than that the petitioner is "in custody in violation of the Constitution or laws or treaties of the United States." 28 U.S.C. § 2254(a). Accordingly, the United States Supreme Court has held that federal courts cannot grant habeas relief based on violations of state law. *Estelle v. McGuire*, 502 U.S. 62, 67-68, 112 S.Ct. 475, 116 L.Ed.2d 385 (1991). Rather, in evaluating the alleged grounds for relief in a habeas corpus petition, the court is limited to federal bases for relief. *Id.* at 68. Moreover, the Third Circuit has indicated that alleged violations of a state constitution are not cognizable in a federal habeas petition. *Reinert v. Larkins*, 379 F.3d 76, 94 n. 4 (3d Cir.2004).

Thus, we find that Petitioner Temple's habeas claims are not cognizable by a federal habeas court. *Id*.

Additionally, it is clear from the habeas petition that Petitioner filed a *pro* se PCRA Petition on March 8, 2010, pursuant to 42 Pa.C.S.A. §§9541, et seq., seeking relief based, in part, on for ineffective assistance of his trial and appellate counsel for failing to file a docketing statement or appellate brief. Petitioner's CCP docket sheet shows that he filed a supplement to his PCRA

Petition on April 16, 2010, and that the Commonwealth filed its Answer to his PCRA Petition on April 23, 2010. Petitioner then filed an Amended PCRA Petition on July 6, 2010, and the Commonwealth filed its Answer on August 5, 2010. Also, Petitioner's CCP docket sheet shows that he has not yet received a hearing and a decision from the Lackawanna County Court on his March 8, 2010 PCRA Petition and his July 6, 2010 Amended PCRA Petition.

Thus, Petitioner's claims raised in his March 8, 2010 PCRA Petition and in his Amended PCRA Petition have not been litigated in the state courts. Therefore, Petitioner's state court remedies are clearly not exhausted, at least with respect to his claims raised in his March 8, 2010 PCRA Petition and in his Amended PCRA Petition. As stated, in his present habeas petition, Petitioner seeks this Court to order the CCP to rule on his PCRA Petitions. Petitioner does not state that he is raising any other claims in his present habeas petition regarding his August 28, 2007 judgment of conviction and sentence in the CCP. Nor does Petitioner indicate if he exhausted any claims in the state courts challenging his CCP conviction and sentence.

In any event, if this Court were to decide Petitioner's instant habeas petition on its merits, then it may have to rule on issues which may currently be pending before the state court on Petitioner's March 8, 2010 PCRA Petition and on his Amended PCRA Petition. We will recommend that in the interests of comity, that the Court refrain from deciding the merits of Petitioner's habeas petition. We will also recommend that, insofar as Petitioner is deemed as challenging his August 28, 2007 judgment of conviction and sentence in the CCP, the Court dismiss Petitioner's habeas petition without prejudice to re-file it once his state court remedies have been exhausted. See Rivera-Encarnacion v. Folino, 2009 WL 136184 (M.D. Pa.)(Court dismissed

Petitioner's habeas petition without prejudice to re-file it once his state court remedies were exhausted on the claims contained in his amended PCRA Petition); *Petrov v. Klopotski*, Civil No. 09-0530 (M.D. Pa.). See also Myers v. Warden of SCI-Albion, 2010 WL 1838178 (M.D. Pa.)(Court dismissed habeas petition without prejudice to allow the Pennsylvania Supreme Court to rule on Petitioner's Allowance for Appeal regarding the Pennsylvania Superior Court's order affirming the denial of Petitioner's PCRA Petition).

In Day v. McDonough, 547 U.S. 198, 126 S.Ct. 1675 (2006), the Court, citing to Granberry v. Greer, 481 U.S. 129, 133 (1987), held "that federal appellate courts have discretion to consider the issue of exhaustion despite the State's failure to interpose the defense at the district-court level." 126 S.Ct. at 1682. The Day Court indicated that, while the Supreme Court did not decide if federal courts, sua sponte, may raise a Petitioner's procedural default, such as failure to exhaust state court remedies, all Courts of Appeals have allowed this, including the Third Circuit in Sweger v. Chesney, 294 F. 3d 506, 520 (3d Cir. 2002). *Id*.

It is admitted by Petitioner and revealed by the CCP docket sheet that Petitioner filed, pro se, his PCRA Petition with the trial court on March 8, 2010, that he filed an Amended PCRA Petition (on July 6, 2010), and that they are still pending with the trial court. Petitioner's PCRA Petitions may have been timely under state law since he states that the CCP reinstated his appellate rights on June 4, 2009, and the CCP docket sheet verifies this. See 42 Pa. C.S.A. §9545(b)(1).

Thus, Petitioner has not exhausted his state court remedies. After the trial court decides Petitioner's March 8, 2010 PCRA Petition and his Amended PCRA Petition, Petitioner will then be able to file a Notice of Appeal of an adverse decision with the Pennsylvania Superior Court. During

the time Petitioner's PCRA Petitions remain under review with the state courts, his AEDPA statute of limitations will be tolled. See *Dunn v. Wynder*, 2006 WL 2850631, *2 (M.D. Pa.).

We find that Petitioner's § 2254 habeas petition with this Court should be dismissed without prejudice to re-file it after Petitioner exhausts his state court remedies, *i.e.* his collateral appeal. As the *Dunn* Court noted, "Pennsylvania also has a liberal policy of allowing amendment of a PCRA petition to add new claims, as long as the Petition was filed before the PCRA one-year deadline." 2006 WL 2850631, *2, n. 4 (citation omitted).

While Petitioner claims that no action on his PCRA Petition has been taken by the CCP, his CCP docket sheet reveals that the Commonwealth filed its response to Petitioner's Amended PCRA Petition on August 5, 2010.

Thus, Petitioner does not demonstrate inordinate delay with respect to his state court collateral appeal since Petitioner only recently filed his Amended PCRA Petition and the Commonwealth only responded to it on August 5, 2010. Also, the CCP docket sheet indicates that Petitioner is still awaiting a hearing with the CCP on his PCRA Petitions.

Therefore, insofar as Petitioner is deemed as claiming exhaustion should be excused since there has been a delay in ruling on PCRA Petitions, we find that the delay is not sufficient to excuse exhaustion. In *Myers*, the Court stated:

In Wojtczak v. Fulcomer, 800 F.2d 353 (3d Cir.1986), the Third Circuit Court of Appeals found the passage of thirty-three (33) months between the filing of the petitioner's post-conviction relief petition and his filing of a habeas petition in federal court to be "inordinate" so as to excuse the exhaustion requirement and to require the district court to entertain the habeas petition on the merits. Almost fifteen and one half (15 ½) years later, in Cristin v. Brennan, the Third Circuit observed that the thirty-three (33) month delay in Wojtczak "remains the shortest delay held to

render state collateral proceedings ineffective for purposes of the exhaustion requirement." 281 F.3d 404, 411 (3d Cir.2002). In *Cristin*, the Third Circuit found the twenty-seven (27) month delay between the filing of a PCRA petition and a federal habeas petition to be insufficient to constitute an "inordinate" delay.

Accordingly, where a twenty-seven (27) month delay has been determined to be insufficient to excuse exhaustion, neither the six (6) month delay that occurred in this case between the filing of a PCRA petition in July 2007 and the filing of the instant petition in January 2008, nor the almost one (1) year delay that occurred between the filing of the PCRA petition and its disposition on June 27, 2008, qualifies as an "inordinate" delay so as to excuse Myers from the exhaustion requirement.

2010 WL 1838178, *6.

Since Petitioner Temple filed his Amended PCRA Petition with the CCP (i.e. about six months ago), and since the state court has not yet ruled on his PCRA Petitions, which continue to toll Petitioner's AEDPA statute of limitations, we see no need to stay this habeas petition pending exhaustion. Based on the circumstances of this case, there is no risk that Petitioner will be precluded from re-filing his habeas petition with this Court well before his § 2254 statute of limitations will expire.

We find that the present habeas petition, to the extent that it is deemed as challenging his August 2007 CCP judgment of conviction and sentence, should be dismissed without prejudice to re-file it after Petitioner Temple completes exhaustion of his collateral appeal. We find that the state appellate courts should first be given the opportunity to resolve the Petitioner's pending PCRA Petitions regarding his CCP conviction and sentence. We also find that the instant habeas petition should be dismissed without prejudice, pending exhaustion of Petitioner's collateral appeal with the CCP and then with the Pennsylvania Courts of Appeals, as opposed to staying this case until

exhaustion is completed. *See Myers, supra*. Since the state courts have not yet had an opportunity to address the merits of Petitioner's PCRA claims attacking his CCP conviction, his present habeas petition should be dismissed without prejudice.

Ordinarily, a state prisoner must exhaust his state court remedies before the federal courts consider the claims. 28 U.S.C. §2254(b); Rose v. Lundy, 455 U.S. 509, 515-16 (1982).

In Dunn, the Court stated:

Generally, a federal court may not entertain a petition for a writ of habeas corpus unless the petitioner has first exhausted his state court remedies. FN3 Lee v. Stickman, 357 F.3d 338, 341 (3d Cir.2004), citing 28 U.S.C. §§ 2254(b) and (c); Rose v. Lundy, 455 U.S. 509, 102 S.Ct. 1198, 71 L.Ed.2d 379 (1982). The exhaustion requirement "rests upon the principles of comity and judicial economy [and] provides state courts with an initial opportunity to consider and correct alleged violations of prisoners' rights without disruption from the federal courts." Hankins v. Fulcomer, 941 F.2d 246, 249 (3d Cir.1991).

FN3. Exhaustion is excused if there is an absence of available State corrective process[,] or ... circumstances exist that render such process ineffective to protect the rights of the applicant. *Lines v. Larkins*, 208 F.3d 153, 163 (3d Cir.2000), quoting 28 U.S.C. § 2254(b)(1)(B)(i) and (ii). Hence, exhaustion is not required if there is inordinate delay in state procedures, *id.* at 250, or if state officials have obstructed the petitioner's attempts to obtain state remedies." *Id.* at 163, citing *Mayberry v. Petsock*, 821 F.2d 179 (3d Cir.1987).

2006 WL 2850631, *1; Lee v. Stickman, 357 F. 3d 338, 341 (3d Cir. 2004). See also O'Sullivan v. Boerckel, 526 U.S. 838, 844-45 (1999); Parker, 429 F.3d 61-62; Shelley v. Patrick, 2008 WL 2234639 (W.D. Pa.).

Additionally, the Dunn Court stated:

A habeas corpus petitioner bears the burden of demonstrating that he has satisfied the exhaustion requirement. *Lines v. Larkins*, 208 F.3d

153, 159 (3d Cir.2000), citing Lambert v. Blackwell, 134 F.3d 506, 513 (3d Cir.1997). Petitioner has not exhausted his state court remedies. He currently has pending a PCRA petition in the Mifflin County Court of Common Pleas. It appears that on August 24, 2006, a motion to dismiss the petition was filed by the District Attorney's Office. The motion has not yet been addressed by the county court. This court must allow the PCRA proceedings to conclude before entertaining the pending habeas corpus petition. To avoid the risk that a second 2254 petition will be barred by the expiration of the one-year statute of limitations while Petitioner is exhausting state court remedies, the court must decide whether to stay the instant petition rather than dismiss it. See Crews v. Horn, 360 F.3d 146 (3d Cir.2004).

Under 28 U.S.C. § 2244(d)(1), a state defendant has one year to file a 2254 petition. For our purposes, that period starts to run from the date the conviction becomes final, defined in section 2244(d)(1)(A) as the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review. The limitations period is also tolled for the time during which a properly filed application for State post-conviction relief or other collateral review with respect to the pertinent judgment or claim is pending. 28 U.S.C. 2244(d)(2).

Given the procedural history of the state post-conviction proceedings, the court can dismiss this petition rather than stay it because, even on the strictest calculation of the limitations period, Petitioner still has time to return to federal court after exhausting state court remedies.

2006 WL 2850631, *1-*2.

Petitioner Temple should be required to exhaust his claims challenging his Lackawanna County conviction in the Pennsylvania State Courts. Petitioner also requests this federal court to direct the CCP to decide his PCRA Petitions attacking the validity of his conviction, and to direct the CCP to rule on whether his constitutional rights were violated by the delay. As discussed, these are not cognizable habeas claims. In any event, it is clear that insofar as Petitioner is deemed as

challenging his Lackawanna County conviction and sentence, he has not fully exhausted his remedies in the Pennsylvania State Courts.

We find that exhaustion has not been completed in this case and that exhaustion is not futile. We find that Petitioner Temple must exhaust his available state court remedies with respect to his claims challenging his Lackawanna County conviction and sentence. We also find, based on Petitioner's pending state court collateral appeal, that dismissal without prejudice is appropriate as opposed to staying this case. *See Myers, supra*.

IV. Recommendation.

Based on the foregoing, we respectfully recommend that Petitioner Temple's habeas petition (Doc. 1) be dismissed without prejudice to re-file it after he exhausts his state court remedies. We also recommend that Petitioner's *in forma pauperis* Motion (Doc. 4) be granted.

THOMAS M. BLEWITT United States Magistrate Judge

Dated: January /, 2011

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

DION TEMPLE, : CIVIL ACTION NO. 3:CV-10-2553

Petitioner : (Judge Nealon)

v. : (Magistrate Judge Blewitt)

VITO P. GEROULO, et al.,

Respondents :

NOTICE

NOTICE IS HEREBY GIVEN that the undersigned has entered the foregoing

Report and Recommendation dated January 24, 2011.

Any party may obtain a review of the Report and Recommendation pursuant to

Rule 72.3, which provides:

Any party may object to a magistrate judge's proposed findings, recommendations or report addressing a motion or matter described in 28 U.S.C. § 636 (b)(1)(B) or making a recommendation for the disposition of a prisoner case or a habeas corpus petition within fourteen (14) days after being served with a copy thereof. Such party shall file with the clerk of court, and serve on the magistrate judge and all parties, written objections which shall specifically identify the portions of the proposed findings, recommendations or report to which objection is made and the basis for such objections. The briefing requirements set forth in Local Rule 72.2 shall apply. A judge shall make a de novo determination of those portions of the report or specified proposed findings or recommendations to which objection is made and may accept, reject, or modify, in whole or in part, the findings or recommendations made by the magistrate judge. The judge, however, need conduct a new hearing only in his or her discretion or where required by law, and may consider the record developed before the

magistrate judge, making his or her own determination on the basis of that record. The judge may also receive further evidence, recall witnesses or recommit the matter to the magistrate judge with instructions.

s/ Thomas M. Blewitt
THOMAS M. BLEWITT
United States Magistrate Judge

Dated: January 24, 2011

DOCKET



Docket Number: CP-35-CR-0002381-2006

CRIMINAL DOCKET

Court Case

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CASE INFORMATION

Cross Court Docket Nos: CR-0000288-06, 1685 MDA 2007, 1142 MDA 2009, 1201 MDA 2009, 1810 MDA 2010

Judge Assigned:

Date Filed: 09/14/2006

Initiation Date: 08/03/2006

OTN: K5103313

Lower Court Docket No: CR-0000288-06

Initial Issuing Authority: Theodore J Giglio

Final Issuing Authority: Theodore J Giglio

Arresting Agency: Attorney General's Office - BNI Region

Arresting Officer: Davenport, Carol A.

Case Local Number Type(s)

Case Local Number(s)

STATUS INFORMATION

Case Status:	Closed	Status Date	Processing Status	Arrest Date:	08/03/2006
ouco otatao.	0.0000	01/05/2011	Appeal Decided	Allest Date.	00/00/2000
		10/29/2010	• •		
		10/23/2010	Awaiting Appellate Court Decision		
		10/18/2010			
		10/16/2010	Awaiting Post Conviction Relief		
		12/08/2009	Act Hearing		
			Appeal Decided		
		06/23/2009	Awaiting Appellate Court		
			Decision		
		11/26/2007	Appeal Decided		
		09/27/2007	Awaiting Appellate Court		
			Decision		
		08/28/2007	Sentenced/Penalty Imposed		
		08/21/2007	Awaiting Sentencing		
		08/21/2007	Awaiting PSI		
		07/31/2007	Awaiting Sentencing		
		07/31/2007	Awaiting PSI		
		05/02/2007	Awaiting Sentencing		
		05/01/2007	Awaiting Trial		
		10/25/2006	Awaiting Formal Arraignment		
		10/24/2006	Awaiting Trial Scheduling		
		09/14/2006	Awaiting Filing of Information		

Complaint Date:

07/26/2006

AOPC 2220 - Rev 01/21/2011

Printed: 01/21/2011

DOCKET



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CALENDAR EVENTS

Case Calendar Event Type	Schedule Start Date	<u>Start</u> <u>Time</u>	Room	Judge Name	<u>Schedule</u> <u>Status</u>
Arraignment	09/21/2006	1:30 pm			Scheduled
Sentencing	08/20/2007	1:30 pm		Judge Vito P. Geroulo	Scheduled
Sentencing	08/27/2007	1:30 pm		Judge Vito P. Geroulo	Scheduled

CONFINEMENT INFORMATION

Confinement Known As Of	Confinement Type	<u>Destination</u> <u>Location</u>	Confinement Reason	<u>Still in</u> <u>Custody</u>
09/13/2006	MDJ Confinement	Lackawanna County Prison	Bail Not Posted	Yes
09/13/2006	County Jail	SCI Favette	Bail Not Posted	Yes

03/13/2000	County Jan	SOI Fayette	Ball Not Poste
		DEFENDANT INFORMATION	
Date Of Birth:	11/01/1971	City/State/Zip: Philadelphia, PA 191	20

CASE PARTICIPANTS

	- 15.11.5
Defendant	Temple, Dion
	BAIL INFORMATION

THE PROPERTY OF THE MAIL INFORMATION TO THE

Temple, Dion					Nebb	ia Status: None
Bail Action	<u>Date</u>	Bail Type	<u>Percentage</u>	<u>Amount</u>		
					Bail Posting Status	Posting Date
Set	08/03/2006	Monetary		\$10,000.00		
Increase Bail Amount	09/13/2006	Monetary	10.00%	\$150,000.00		
					Posted	01/02/2007

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Participant Type

Printed: 01/21/2011



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CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	Statute	Statute Description	Offense Date	<u>OTN</u>
1	1	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	07/06/2006	K5103313
2	2	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	07/06/2006	K5103313
3	4	F	35 § 780-113 §§A30	Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	07/06/2006	K5103313
4	3	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	07/06/2006	K5103313
5	5	F	35 § 780-113 §§A30	Manuf/Del/Poss/W Int Manuf Or Del	07/11/2006	K5103313
6	6	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	07/11/2006	K5103313
7	7	F	35 § 780-113 §§A30	Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	07/11/2006	K5103313
8	. 8	F3	18 § 7512 §§A	Criminal Use Of Communication Facility	07/11/2006	K5103313

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Printed: 01/21/2011

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>			
Case Event	Disposition Date	Final Dispo	sition
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date		dit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary F		Start Date
Sentence Conditions			
Linked Offense - Sentence	Link Type	<u>Link</u>	ed Docket Number
Lower Court Proceeding (generic)			
Lower Court Disposition	09/13/2006	Not Final	
1 / Manuf/Del/Poss/W Int Manuf Or Del	Waived for Court (Lower Court)	F	35§780-113§§A30
2 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18§7512§§A
3 / Criminal Conspiracy Engaging -	Waived for Court (Lower Court)	F	18§903§§A1
Manuf/Del/Poss/W Int Manuf Or Del	(==:::-,		10300033/11
4 / Criminal Use Of Communication Facility	Waived for Court (Lower Court)	F3	18§7512§§A
Guilty	, , ,		3 33
Trial	05/02/2007	Final Dispo	sition
1 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	F	35§780-113§§A30
Geroulo, Vito P.	08/28/2007	153	
Confinement	Min of 18.00 Months	100	Days
	Max of 48.00 Months		
	Other		
18§7512§§A - Confinement	Concurrent From Seq. 2	CP-3	5-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent From Seq. 3	CP-3	5-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 4	CP-3	5-CR-0002381-2006
35§780-113§§A30 - Confinement	Consecutive From Seq. 5 CP-35-CR-0002381-200		5-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 6 CP-35-CR-0002381-2		
35§780-113§§A30 - Confinement	Consecutive From Seq. 7 CP-35-CR-0002381-		5-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP-3	5-CR-0002381-2006
2 / Criminal Use Of Communication Facility	Guilty	F3	18§7512§§A
Geroulo, Vito P.	08/28/2007		
Confinement	Min of 9.00 Months		
	Max of 18.00 Months		
	Other		
35§780-113§§A30 - Confinement	Concurrent To Seq. 1	CP-3	5-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent From Seq. 3		5-CR-0002381-2006
18§7512§§A - Confinement	,		5-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 6		5-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8		5-CR-0002381-2006
		~	

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>	,		
Case Event	Disposition Date	Final Disp	osition
Sequence/Description	Offense Disposition	Grade	Section
Sentencing Judge	Sentence Date	Cre	edit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Pe		Start Date
Sentence Conditions			
Linked Offense - Sentence	<u>Link Type</u>	<u>Lin</u>	ked Docket Number
3 / Criminal Conspiracy Engaging -	Guilty	F	18§903§§A1
Manuf/Del/Poss/W Int Manuf Or Del	•		
Geroulo, Vito P.	08/28/2007		
Confinement	Min of 15.00 Months		
	Max of 30.00 Months		
	Other		
35§780-113§§A30 - Confinement	Concurrent To Seq. 1	CP	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 2	CP	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 4	CP.	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 6	CP.	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP.	-35-CR-0002381-2006
4 / Criminal Use Of Communication Facility	Guilty	F3	18§7512§§A
Geroulo, Vito P.	08/28/2007		
Confinement	Min of 9.00 Months		
	Max of 18.00 Months		
	Other		
35§780-113§§A30 - Confinement	Concurrent To Seq. 1	CP-	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 2	CP-	35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 3	CP-	-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 6	CP-	35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP-	35-CR-0002381-2006
5 / Manuf/Del/Poss/W Int Manuf Or Del	Guilty	F	35§780-113§§A30
Geroulo, Vito P.	08/28/2007		
Confinement	Min of 15.00 Months		
	Max of 48.00 Months		
	Other		
35§780-113§§A30 - Confinement	Consecutive To Seq. 1	CP-	35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 6	CP-	35-CR-0002381-2006
35§780-113§§A30 - Confinement	Consecutive From Seq. 7	CP-	35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP-	35-CR-0002381-2006
6 / Criminal Use Of Communication Facility	Guilty	F3	18§7512§§A

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DISPOSITION SENTENCING/PENALTIES

<u>Disposition</u>		
Case Event	Disposition Date Fi	nal Disposition
Sequence/Description	Offense Disposition	Grade Section
Sentencing Judge	Sentence Date	Credit For Time Served
Sentence/Diversion Program Type	Incarceration/Diversionary Perio	
Sentence Conditions		
Linked Offense - Sentence	<u>Link Type</u>	Linked Docket Number
Geroulo, Vito P.	08/28/2007	
Confinement	Min of 9.00 Months	
	Max of 18.00 Months	
	Other	
35§780-113§§A30 - Confinement	Concurrent To Seq. 1	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 2	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 3	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 4	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 5	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP-35-CR-0002381-2006
7 / Criminal Conspiracy Engaging - Manuf/Del/Poss/W Int Manuf Or Del	Guilty	F 18§903§§A1
Geroulo, Vito P.	08/28/2007	
Confinement	Min of 15.00 Months	
	Max of 48.00 Months	
	Other	
35§780-113§§A30 - Confinement	Consecutive To Seq. 1	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Consecutive To Seq. 5	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent From Seq. 8	CP-35-CR-0002381-2006
8 / Criminal Use Of Communication Facility	Guilty	F3 18§7512§§A
Geroulo, Vito P.	08/28/2007	103,01233,1
Confinement	Min of 9.00 Months	
	Max of 18.00 Months	
	Other	
35§780-113§§A30 - Confinement	Concurrent To Seg. 1	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 2	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 3 CP-35-CR-00023	
18§7512§§A - Confinement	Concurrent To Seq. 4	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 5	CP-35-CR-0002381-2006
18§7512§§A - Confinement	Concurrent To Seq. 6	CP-35-CR-0002381-2006
35§780-113§§A30 - Confinement	Concurrent To Seq. 7	CP-35-CR-0002381-2006

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COMMONWEALTH INFORMATION

ATTORNEY INFORMATION

Name:

Stephanie Lynne Austria

District Attorney

Supreme Court No:

092451

Phone Number(s):

(Phone)

(570) 941-8948 (Fax)

(570) 963-6717

Address:

200 N Washington Avenue

Scranton PA 18503

Name:

Jason M. O'Malley

District Attorney

Supreme Court No: 092519

Phone Number(s):

(570) 963-6452 (Phone)

Address:

Lynott & O'Malley

PO Box 566

Scranton PA 18501

Name:

Ryan Michael Scanlon

District Attorney

Supreme Court No:

209182

Phone Number(s):

(570) 963-6717 (Phone)

Address:

415 Spruce Street

Scranton PA 18503

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		Dion Temple ENTRIES	
Sequence Number	CP Filed Date	Document Date	
1	09/14/2006		
Original Papers Rece	eived from Lower Court		
		-	Court of Common Pleas - Lackawanna County
1	10/24/2006		
Notice of pretrial con	ference for 10-27		
	- · · · · · · · · · · · · · · · · · · ·	· — · · · · · · <u> </u>	Commonwealth of Pennsylvania
1	10/25/2006		
Information Filed			
			Commonwealth of Pennsylvania
1	10/27/2006	-	· ·
Pre-Trial Order of Co	ourt		
			Geroulo, Vito P.
1	12/29/2006		
UPDATED DOCKET		WER COURT WITH CORRECT B	AIL INFORMATION
·			Court of Common Pleas - Lackawanna County
1	01/02/2007		
Bail Posted - Temple,	, Dion		
· — · · — - · ·			Masten, Diana
1	01/03/2007		· · · · · · · · · · · · · · · · · · ·
Ordered Public Defen	ders Office be Appointed	to Represent Defendant	
·	<u> </u>		Geroulo, Vito P.
1	01/19/2007		
Order Granting Motion	n for Extension of Time to	File Omnibus Pre-Trial Motion	
:			Geroulo, Vito P.
1	02/05/2007		· ··· ·· ·· ·· ·· ·· ·· ·· ·· ·· ·· ··
Omnibus Pre-Trial Mo			
			Temple, Dion
			Walker, Paul Joseph

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Sequence Number	CP Filed Date	Document Date	
1	02/08/2007		
Hearing scheduled.			
· · · · · · · · · · · · · · ·	·		Barrasse, Michael J.
	02/22/2007		
Commonwealth's Brie	ef in support of its answe	er to Omnibus Pretrial Motion	
		· — — · · · · · · · · · · · · · · · · ·	O'Malley, Jason M.
	02/28/2007		
Court Ordered - Liste	d for Pretrial		
	<u></u> <u></u>	- <u></u>	Geroulo, Vito P.
	04/23/2007		
AMENDED INFORM	ATION FILED		
	· · · · · · · · · · · · · · · · · · ·	- 	O'Malley, Jason M.
	04/26/2007		
Transcript of Proceed	lings Filed FROM HEAR	ING OF April 18, 2007	
	· 		Ameilia Nikol - Lackawanna Cty Court Reporter
	05/02/2007	· — — · · · · · ·	
Guilty			
· · · · · · · · · · · · · · · · · · ·	· · ·		Geroulo, Vito P.
	05/02/2007		· · · · · · · · · · · · · · · · · · ·
Verdict or Verdict Slip	s Filed		
·			Geroulo, Vito P.
	08/28/2007	··· —	
Order - Sentence/Pen	alty Imposed		
· · <u></u>	· ·		Geroulo, Vito P.
	08/28/2007		
Defendant's Rights at			
			Geroulo, Vito P.
	09/12/2007	— ··- · - = — —	
Penalty Assessed	50112/2001		

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	1	Commonwealth of Pennsylvania	Page 10 of 2
		v. Dion Temple	Page 10 of 24
		ENTRIES	
Sequence Number	CP Filed Date	<u>Document Date</u>	
	<u> </u>		Court of Common Pleas - Lackawanna County
2 DL-21D NOTICE SEI	09/12/2007 ENT	· ·	
			Rinaldi, Mary F.
1 Inmate Body Receipt	09/26/2007 ot and Documents Receipt		
· · - · · - · · - · -		-	Lackawanna County Sheriff's Department
1 Notice of Anneal to th	09/27/2007		
Notice of Appeal to th	ie Superior Court		Jalon, Andres
1 Concise Statement O	10/02/2007		
Concise Statement O	-rder		Geroulo, Vito P.
. — —			Geroulo, Vito P.
Bail Refund	10/05/2007		
		_	Temple, Dion
Annual Docket Sheet	10/09/2007		
Appear Docker oneer	from Superior Court of PA; πι	number 1685 MDA07, rec due 11/26	
	· —- ·		Superior Court of Pennsylvania - Middle District
Certificate and Transn	11/14/2007 mittal of Record to Appellate C	Court	
	· ·		Court of Common Pleas - Lackawanna County
Cond Deniel	11/26/2007		
Superior Court Decisio	on; appeal dismissed for failur	re of counsel to file a brief	
			Superior Court of Pennsylvania - Middle District

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ENTRIES

Sequence Number	CP Filed Date	Document Date	
1	12/06/2007		
Transcript of Proceed	dings Of Jury Trial On M	ay 2, 2007 (Morning) Before Judge G	eroulo, Courtroom 2
			Mary Jane Calzola - Lackawanna Cty Court Reporter
	12/06/2007		
Transcript of Proceed		Judge Geroulo On May 2, 2007 PM	Courtroom 2
	- 		Mary Jane Calzola - Lackawanna Cty Court Reporter
	12/06/2007		
Transcript of Proceed	lings Of Jury Trial On Ma	y 1, 2007 Before Judge Geroulo In C	Courtroom 2
· ·	··		Mary Jane Calzola - Lackawanna Cty Court Reporter
	01/03/2008		
Superior Court Decisi	on; affirmed file returned		
	. <u> </u>		Court of Common Pleas - Lackawanna County
	02/19/2008	-	
Post-Conviction Collat	teral Relief Act Motion		
=	-		Temple, Dion
	11/24/2008		
Response to Defenda	nt's Motion for Post Con	viction Collateral Relief	
- · · · . <u></u>	<u> </u>		Commonwealth of Pennsylvania
	11/26/2008		
Atty Jalon to forward to	Atty Lyott case file		
			Geroulo, Vito P.
	12/15/2008		
ro Se Correspondenc	e; letter inquiring about	certified mail (copy rec from Judge G	eroulo)
			Temple, Dion
· · · .	01/07/2009		
ranscript of Proceedir	ngs of PCRA Hearing Be	fore J Geroulo 11/25/08	

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		Commonwealth of Pennsylvania v.	Page 12 of
		Dion Temple ENTRIES	
Sequence Number	CP Filed Date	Document Date	
			Tara B. Jones - Lackawanna Cty Court Reporter
1	05/12/2009		
Ben Josielevski appt	standby PCRA counsel		Geroulo, Vito P.
1 	05/13/2009		
Pro se petition for ba	iii pending appeal		Temple, Dion
2 Potiton for transcripts	05/13/2009		
Petiton for transcripts	5		Temple, Dion
1	05/26/2009		
Amended Pcra petition	on		Temple, Dion
2	05/26/2009		 <u></u> <u></u>
Pro Se Corresponder	nce		Temple, Dion
1_	06/04/2009		
Transcript of Proceed	dings PCRA Hearing By	Video Conference Before Judge Geroul	o On April 28, 2009 Erin Walker - Lackawanna Cty Court Reporter
 }	06/04/2009	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · ·
PCRA is granted in pa	art, appeal rights are rei	nstated	Geroulo. Vito P.
			Gerouio, Vito P.
Notice of Appeal to th	06/23/2009 ne Superior Court		
		· · · · · · · · · · · · · · ·	Temple, Dion
I	06/25/2009		- ··· ···· ··· ·· ·· ·· ·
Defendant request to	proceed pro se is grante	ed, B. Josielevski as standby	One have be
			Geroulo, Vito P.

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		Commonwealth of Pennsylvania v.	Page 13 of 24
		Dion Temple ENTRIES	
Sequence Number	CP Filed Date	Document Date	
1 Copy of trial transcri	07/08/2009 pt sent to defendant		
	- · · ···	· · ·	Court of Common Pleas - Lackawanna County
1	07/09/2009		<u> </u>
Transcript of Procee	dings Filed; video PCRA	conference 6/25/09	Casie Lynott - Lackawanna Cty Court Reporter
· ·	07/08/0800		
Notice of Appeal to to	07/09/2009 he Superior Court		
·· ··· · · ··· · · · · · · · · · · · ·			Temple, Dion
3	07/09/2009		
Motion to Proceed In	Forma Pauperis		Temple, Dion
4	07/09/2009	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Letter from defendan	t to Judge Geroulo		
			Temple, Dion
5 Motion to vacate/reco	07/09/2009 onsider fines costs		
<u></u>			Temple, Dion
1	07/14/2009		
Concise Statement O	order		Comp. L. 1871. B
— <u></u>	· · · · · · · · · · · · · · · · ·	·	Geroulo, Vito P.
1 Docketing Statement	07/16/2009 from Superior Court: nun	nber 1142 MDA 09, record due August 24	2009
	.,	1997 1142 MBA 03, Tecold due August 24	Superior Court of Pennsylvania - Middle District
1	07/20/2009		<u> </u>
Request for transcript	s		Temple Dian
			LAMBIA LIGO

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		Dion Temple ENTRIES
Sequence Number	CP Filed Date	Document Date
· 2	07/20/2009	
Motion to modify/red	luce sentence	Temple, Dion
· 1	07/22/2009	· ···· · · · · · · · · · · · · · · · ·
Commonwealth's An	swer to motion to modify send	
		O'Malley, Jason M.
2	07/22/2009	
Order Denying Motio	on for Reconsideration of Sent	Geroulo, Vito P.
1	07/27/2009	
Docketing Statement		1201 MDA c09, record due Sept. 8, 2009
		Superior Court of Pennsylvania - Middle District
<u> </u>	07/31/2009	
Motion for recusal		Temple, Dion
1	08/04/2009	
	08/04/2009 f Errors Complained on Appe	al
		Temple, Dion
Concise Statement o		
Concise Statement o	f Errors Complained on Appe 	
Concise Statement o	f Errors Complained on Appe 	
Concise Statement o	f Errors Complained on Appe 08/04/2009	Temple, Dion
Concise Statement o	f Errors Complained on Appe 08/04/2009 f file	Temple, Dion Temple, Dion
Request for copies of	08/04/2009 If file 08/12/2009 It to be prepared and sent to	Temple, Dion Temple, Dion

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Sequence Number	CP Filed Date	Document Date	
1	08/24/2009		
Transmittal of Record to	o Appellate Court		
			Court of Common Pleas - Lackawanna County
1	09/29/2009		
Rule 1925 a statement			
			Geroulo, Vito P.
1	09/30/2009		
Supplemental record se	ent to superior court		Court of Common Plane Lanksunger
			Court of Common Pleas - Lackawanna County
1	10/20/2009	10/20/2009	
Itr fwd to Judge Gerould	re: motion to modify and	reduce sentence nunc pro tunc	
			Temple, Dion
1	10/21/2009		
Superior Court Order; p	etition for bail denied and	ret to lower ct, application for transcrip	
			Superior Court of Pennsylvania - Middle District
1	10/29/2009		
Order Denying Motion for	or the Setting of Bail Pend	ling Appeal	
	····		Geroulo, Vito P.
2	10/29/2009		
Order Denying Motion for	or Modification of Sentend	e	
	···· · · · · · · · · · · · · · · · · ·		Geroulo, Vito P.
1	11/09/2009		
Pro Se Correspondence	; letter from defendant f'w	rd to Judge Geroulo	
			Temple, Dion
1	11/12/2009		
Superior Court Order; ap	opeal at 1142MDA09 is di	smissed as duplicative	
			Superior Court of Pennsylvania - Middle District

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Dion Temple

ENTRIES

Sequence Number	CP Filed Date	Document Date	
	11/17/2009		
Transcript of sentence	ce 8/28/07		
			Mark Wozniak - Lackawanna Cty Court Reporter
	11/19/2009		
Supplemental record	sent to superior court		
			Court of Common Pleas - Lackawanna County
<u></u>	12/08/2009	· ····································	
Superior Court Decis	ion; appeal discontinued	l and Atty Josielevski withdraws as stan	iby counsel, file
			Superior Court of Pennsylvania - Middle District
		12/17/2009	
motion to modify and		PRO TUNC fwd to Judge Geroulo	
			Temple, Dion
2	12/17/2009		
request for transcript	form forwarded to def A	GAIN	
			Temple, Dion
1	12/18/2009		
Motion to modify sen	tence nunc pro tunc		
			Temple, Dion
	12/21/2009		
Motion to Withdraw A	Appearance and counsel	fees	
			Josielevski, Ben
2	12/21/2009		
Order Granting Motio	on to Withdraw Counsel a	and fees to be paid	
			Geroulo, Vito P.
	12/23/2009		
Order Denying Motio	n for Modification of Sen	tence Nunc Pro Tunc	
			Geroulo, Vito P.

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ENTRIES

Sequence Number	CP Filed Date	Document Date
1 Post-Conviction Col	03/08/2010 llateral Relief Act Motion	
·- ·· <u> </u>	- · · - <u></u> · · - <u></u> · · · <u></u> · · · ·	Temple, Dion
2 Statement of facts	03/08/2010	
		Temple, Dion
3 Motion for return of p	03/08/2010 property	
	•	Temple, Dion
4 Motion to dismiss for	03/08/2010	
Motion to dismiss for	ack of Jurisdiction	Temple, Dion
5 Petition for writ of ma	03/08/2010	
	and an individual	Temple, Dion
6	03/08/2010	
Motion for ifp		Temple, Dion
7	03/08/2010	
Notice of default		
·	· · <u>- ·</u>	Temple, Dion
8 Cease and desist	03/08/2010	
	· · - · ·- · ·- · ·- · ·- · ·- · ·-	Temple, Dion
1 Rule is gronted or	03/25/2010	
raie is granted on col	mmonwealth; defendant is	to proceed prose; ifp status granted Geroulo, Vito P.
1 Letter from clerks offic	03/31/2010 to defendant requesting	exactly what he requires as to copies of file

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		v.	Page 18 o
		Dion Temple ENTRIES	
equence Number	CP Filed Date	Document Date	
			Court of Common Pleas - Lackawanna County
	04/16/2010		
	A petition, request for tra	nscripts (fwd to Amelia Nicol by clerks of	fice), letter Temple, Dion
	04/20/2010		
Transcript of sentence	e		
	·		Mark Wozniak - Lackawanna Cty Court Reporter
	04/21/2010		
Transcript of Proceed	dings Of Sentencing Befo	ore Judge Geroulo On August 28, 2007	Made Warrish Tableson of Court
			Mark Wozniak - Lackawanna Cty Court Reporter
	04/23/2010		
Commonwealth's ans	swer to PCRA		
			Scanlon, Ryan Michael Austria, Stephanie Lynne
	05/11/2010		
Order and affidavit re	garding latest request fro	om defendant	
			Courty
			County Geroulo, Vito P.
	05/12/2010		
Motion for bail pendir	ng appeal		Temple, Dion
 ·	05/25/2010		
Order Denying Motion		ending Appeal as no appeal is on file	Geroulo, Vito P.
	06/02/2010	· · · · · · · · · · · · · · · · · · ·	
Motion for recusal (fv			

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And the state of		Dion Temple ENTRIES	
Sequence Number	CP Filed Date	Document Date	
1	06/15/2010		
Motion for ball pendir	ng appeal (fwd to J. Ger	oulo)	Temple, Dion
2	06/15/2010		
Motion to reduce sen	tence nunc pro tunc (fd	to J. Geroulo)	
	<u></u> <u>-</u> -		Temple, Dion
3	06/15/2010		
Motion for mandamus	s (f'wd to J. Geroulo)		
			Temple, Dion
4	06/15/2010		— — — — — — —
List of questions from	defendant, (answered 6	6/23/10 clerks office)	
		,	Temple, Dion
··· · 1	07/01/2010		
Order Denying Motion			
			Geroulo, Vito P.
1	07/02/2010		···
Motion to remove atty		ki from docket; t'wd to Judge Geroulo an	nd da
		_	Temple, Dion
l	07/06/2010		
Supplement to PCRA/	Amended PCRA petition	n/Memorandum of Law letter from Judge	e Harhut
		_	Temple, Dion
	07/14/2010		·
Order Denying Motion	for the Setting of Bail Pe	ending Appeal	
	0 -a	····•	Geroulo, Vito P.
_ · <u>_</u> ·	07/15/2010		· · ·
Transcript of Proceedi		Judge Geroulo On October 27, 2006	
	_	5 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	Lisa Graff - Lackawanna Cty Court Reporter

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_		
Sequence Number	<u>CP Filed Date</u> <u>Document Date</u>	
1	07/23/2010	
Letter to Judges; not	forwarded to Judge Geroulo at request of defendant	Temple, Dion
·		· · · · · · · · · · · · · · · · · · ·
2	07/23/2010	
Petiton for bail pendi	ng appeal; not forwarded to Judge Geroulo at request of defendat	
		Temple, Dion
1	07/26/2010	
Pro Se Corresponder		
		Temple, Dion
1	07/29/2010	
Motion to dismiss per		
,		Temple, Dion
··· · · · · · · · · · · · · · · · ·		
1 Pro Sa Corresponder	08/04/2010	44-14-0
Fio Se Corresponder	nc; request to remove atty Walker and Josielevski from docket(fw	a to Judge Geroul Temple, Dion
		
1	08/05/2010	
Commonwealth's Ans	swer to supplemental moton fro PCRA	
	·	Austria, Stephanie Lynne
2	08/05/2010	
Pro se motion to dism	niss and affidavit(judge Geroulo and DA served)	
<u></u>		Temple, Dion
1	08/24/2010	
Order Denying Motion	to Dismiss	
		Geroulo, Vito P.
<u> </u>	08/25/2010	
Pro Se Corresponden	ice to correct docket entry (done)	
	(40110)	Temple, Dion
1	09/14/2010	
application for pall per	nding appeal/pcra (recvd from Superior Court)	Temple, Dion
		remple, Dion

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		Dion Temple ENTRIES	Harting and the second
Sequence Number	CP Filed Date	Document Date	
1 Order Denying Motio	09/20/2010 on to Set Bail		- · · · · · ·
			Geroulo, Vito P.
1 Letter Judge Gerould	10/01/2010		· · · · · · · · · · · · · · · · · · ·
			Temple, Dion
1	10/19/2010	· · · · · · · · · · · · · · · · · ·	
Reply brief for appella	ant 		Temple, Dion
2	10/19/2010		· · · · · · · · · · · · · · · · · · ·
Writ of error in nature	of motion for dismissal		
	·· · · · <u></u> . ·		Temple, Dion
1 letter received this da	10/29/2010 Ite forwarded to Civil Div	10/29/2010	· · · · · · · · · · · · · · · · · · ·
			Temple, Dion
2	10/29/2010		· · · · · · · · · · · · · · · · ·
Notice of Appeal to th	e Superior Court		
	·		Temple, Dion
1	11/10/2010	11/10/2010	
Letter			
··· — ·		··· <u> </u>	Temple, Dion
1	11/16/2010	11/16/2010	
private criminal compl	aint forwarded to DA's a	nd Judge Geroulo and Judge Moyle	
	·		Temple, Dion
1	11/18/2010	11/18/2010	
private complaint/requ	est for documents/motio		
			Temple, Dion Walker, Paul Joseph

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Sequence Number	CP Filed Date	Document Date	
1	11/30/2010	11/30/2010	
private criminal comp	olaint/Jason O'Malley		
	·		Temple, Dion
1	12/08/2010		
Docketing Statement	from Superior Court File [Due 12/28/10	
			Superior Court of Pennsylvania - Middle District
1	12/15/2010	12/15/2010	
letter addressed to Ju	udge Geroulo		
. <u> </u>			Temple, Dion
1	12/22/2010	12/22/2010	
fwd ltr to Judge Geros	ulo, DA and Civil Div		
		· <u> </u>	Temple, Dion
1	01/03/2011	01/03/2011	· · · · · · · · · · · · · · · · ·
fwd copies of docket	sheets to def per his reque	est	
			Temple, Dion
1	01/05/2011		
SUPERIOR COURT R.A.P. 351	ORDER APPEAL IS I	DISMISSED FOR FAILURE OF	THE APPELLANT TO COMPLY WITH PA
			Superior Court of Pennsylvania - Middle District

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CASE FINANCIAL INFORMATION

Last Payment Date: 12/28/2010

Total of Last Payment: -\$18.00

Last Fayment Date. 12/20/2010			Total o	ı Lası Faymentə i	0.00
Temple, Dion Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>
Costs/Fees					
State Court Costs (Act 204 of 1976)	\$11.09	\$0.00	\$0.00	\$0.00	\$11.09
Commonwealth Cost - HB627 (Act 167 of 1992)	\$16.64	\$0.00	\$0.00	\$0.00	\$16.64
County Court Cost (Act 204 of 1976)	\$24.27	\$0.00	\$0.00	\$0.00	\$24.27
Crime Victims Compensation (Act 96 of 1984)	\$35.00	-\$35.00	\$0.00	\$0.00	\$0.00
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Victim Witness Service (Act 111 of 1998)	\$25.00	-\$25.00	\$0.00	\$0.00	\$0.00
Firearm Education and Training Fund (158 of 1994)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Substance Abuse Education (Act 198 of 2002)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
DA's Fingerprint Assess. (Lackawanna)	\$150.00	\$0.00	\$0.00	\$0.00	\$150.00
Automation Fee (Lackawanna)	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
DNA Detection Fund (Act 185-2004)	\$250.00	\$0.00	\$0.00	\$0.00	\$250.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
LTA	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00

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CASE FINANCIAL INFORMATION

Temple, Dion	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary	<u>Total</u>
Defendant				<u>Payments</u>	
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
Judicial Computer Project	\$8.00	-\$8.00	\$0.00	\$0.00	\$0.00
ATJ	\$2.00	-\$2.00	\$0.00	\$0.00	\$0.00
County Costs (Lackawanna)	\$18.00	-\$18.00	\$0.00	\$0.00	\$0.00
DA's Drug Program (Lackawanna)	\$350.00	-\$285.90	\$0.00	\$0.00	\$64.10
Trial J/NJ (Lackawanna)	\$160.00	-\$160.00	\$0.00	\$0.00	\$0.00
Superior Court Appeal (Lackawanna)	\$45.00	-\$45.00	\$0.00	\$0.00	\$0.00
Bail Poundage (Lackawanna)	\$170.00	-\$170.00	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$1,455.00	-\$818.90	\$0.00	\$0.00	\$636.10
Fines					
Crimes Code, etc.	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Fines Totals:	\$5,000.00	\$0.00	\$0.00	\$0.00	\$5,000.00
Grand Totals:	\$6,455.00	-\$818.90	\$0.00	\$0.00	\$5,636.10
** - Indicates assessment is subrogated					